

CITY OF DERBY
DERBY HOUSING AUTHORITY

Minutes – May 24, 2017
(Special Meeting)

Special Meeting of the **Derby Housing Authority** was called to order at **6:31 PM** by Linda Fusco, Chairwoman of the Derby Housing Authority Wednesday – **May 24, 2017**.

Chairwoman, Linda Fusco welcomed all present.

Pledge of Allegiance.

Roll Call: Chairwoman Linda Fusco, Commissioner Kathi Ducharme, Commissioner Stan Muzyk and Steven Nakano, Executive Director.

Commissioner, Pauline Monaco excused absence. Commissioner, Adam Pacheo absent.

No additions, deletions or corrections – Due to Special Meeting Guidelines.

Public Portion:

No one from the public to speak.

Executive Session: CHFA/DOH Documentation – Barron Block, proposed use options.

- **Motion to go into Executive Session for discussion of: CHFA/DOH Documentation – Barron Block, proposed use options at 6:40 PM. Inviting Peter B. Hance from Affordable Housing Collaborative, LLC.**

Motion by Stan Muzyk. **Second** by Kathi Ducharme. **All in Favor.** Motion Passes.

- **Motion to come out of Executive Session at 8:29 PM.**

Motion by Stan Muzyk. **Second** by Kathi Ducharme. **All in Favor.** Motion Passes.

No action required at this time.

- **Motion to adjourn at 8:30 PM.**

Motion by Stan Muzyk. **Second** by Kathi Ducharme. **All in Favor.** Motion Passes.

Respectfully submitted,

Laura A. Wabno
Recording Secretary

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